



THE STATE OF ARIZONA
GAME AND FISH DEPARTMENT

5000 W. CAREFREE HIGHWAY
PHOENIX, AZ 85086-5000
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GOVERNOR

JANICE K. BREWER

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DIRECTOR

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DEPUTY DIRECTORS

GARY R. HOVATTER

BOB BROSCHEID



March 2, 2011

A public meeting of the Arizona Game and Fish Commission will be held on **March 9, 2011 at the Arizona Game and Fish Department, 5000 W. Carefree Highway, Phoenix, Arizona 85086** as authorized by A.R.S. § 17-201(D). This is a work session only and no action will be taken on the following matters:

Meeting begins at 9:00 a.m.

- 1. Update on the Fiscal Year 2011 Budget. Presenter: Lizette Morgan, Finance and Accounting Branch Chief.** The Commission will be updated on the status of the Fiscal Year 2011 Budget including the status of major funds and future revenue projections.
- 2. Director's Goals and Objectives. Presenter: Bob Broscheid, Deputy Director.** The Commission will discuss the proposed list of Directors' Goals and Objective for 2011.
- 3. Commission Practices and Procedures. Presenter: Bob Broscheid, Deputy Director.** The Commission will discuss the proposed Commission practices and procedures document and follow up on discussions from the February, 2011 Commission Meeting.
- 4. Follow up on Commission laptops. Marty Fabritz, Executive Staff Assistant.** The Commission will have a discussion regarding any issues, needs, or any other logistical concerns they may have regarding the use of their laptops in an effort to communicate these issues with the Department, including an update on the balloting software.
- 5. Call to the Public.** Those persons wishing to speak should complete a speaker's card and present it to the host. Unless prior approval has been granted by the Chairman, comments will be limited to no more than three minutes. No discussion or action will be taken by the Commission. Any items requiring further discussion or action will be included on a future Commission meeting agenda.

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Larry D. Voyles
Director

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The agenda may be revised and additional items may be added prior to the meeting as authorized by A.R.S. §38-431.02. In that event, an addendum to the agenda will be noticed and posted prior to the meeting at Department offices. Commission agenda items not noticed for a specific time may be taken out of order. Background materials provided to Commission members concerning public agenda items are available for public inspection at the main office of the Arizona Game and Fish Department at 5000 W. Carefree Highway, Phoenix, at Department regional offices in Pinetop, Flagstaff, Kingman, Yuma, Tucson, Mesa and at the meetings.

During the public meeting, the Commission may afford any person, their duly authorized representative, or both, the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally. The Commission may go into Executive Session for the purpose of obtaining legal advice from the Commission Attorneys on any of the above agenda items pursuant to A.R.S. § 38-431.03 (A) (3) & (4). One or more members of the Commission may appear and participate in the meeting telephonically or by other electronic means.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, or this document in an alternative format, by contacting the AGFD Deputy Director, 5000 W. Carefree Highway, Phoenix, Arizona 85086, 602-942-3000. Requests should be made as early as possible to allow time to arrange the accommodation.

The Arizona Game and Fish Department is responsible for managing Arizona's fish and wildlife resource as an enduring public trust. In addition, the Department is charged with promoting safe and responsible use of watercraft and off-highway vehicles. Funding is provided from the sale of licenses and permits; watercraft registration fees; federal excise taxes on firearms, fishing equipment, boats, and other sporting goods; State lottery revenues; donations on State income tax forms; and various contracts and grants. Department policy is set by the Arizona Game and Fish Commission, whose five members are appointed by the Governor.

“Managing Today for Wildlife Tomorrow”